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BOARD OF DIRECTORS

RETIREE HEALTH INSURANCE TRUST FUND MEETING (VIRTUAL)

Friday, APRIL 8, 2022 12:30pm - 12:40pm

Google Meet joining info

Video call link: https://meet.google.com/njc-kqem-siq

Or dial: (US) +1 585-535-3336 PIN: 289 138 171#

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. Board of Directors Trustees Meeting: May 28, 2021 (Vote Required)B. Trust Fund Update (Vote Required)

III. ADJOURNMENT

The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.